

March 12, 2021
Sacramento, California

In Compliance with CA Executive Orders N-25-20 and N-29-20 the Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, March 12, 2021 by teleconference. In attendance were Trustee Shah, Trustee Johns, Trustee Holloway, and Trustee L'Ecluse. Trustee Shah presided. Trustee Vander Werf arrived at the beginning of item 4. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Field Supervisor Scott Webb, Legal Counsel Austin Cho, and Office Manager Malane Chapman. One member of the public was present.

Item No. 1 Public Comments on Non-Agenda Items: No public comment on non-agenda items.

Item No. 2 Approval of Consent Agenda: On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on February 12, 2021, 2b Approval of Report of Investment Transactions January 2021 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (February 2021) and Cash Flow Report, 2d) Correspondence: None

Roll Call Vote:

Trustee Holloway:	AYE	Trustee L'Ecluse:	AYE
Trustee Johns:	AYE	Trustee Shah:	AYE

Item No. 3 Accounts Payable and General Fund Expenses (February 2021): Trustee Holloway inquired about payments to Rua & Sons Mechanical, Inc. Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (February 2021) of \$100,224.43 and General Fund Expenses of \$88,760.36 (total aggregate sum \$188,984.79)

Roll Call Vote:

Trustee Holloway:	AYE	Trustee L'Ecluse:	AYE
Trustee Johns:	AYE	Trustee Shah:	AYE

Item No. 4 Endorsement of CA Central Valley Flood Board Permit; Applicant: Caltrans; Description: American River Bridge Widening: GM Kerr briefed the Board on Caltrans' plans to widen the existing Business 80 Bridge crossing of the American River and adding an additional pedestrian lane with access ramps to the levee. Trustee Shah asked about the timeline and what impacts the project would have with the District's maintenance. Trustee Johns inquired on the ownership of the maintenance along this part of the trail long term and suggested endorsement of the application with conditions or comments. Legal Counsel Cho will work with GM Kerr to draft the comments prior to the Board signing the endorsement. On a motion by Trustee Shah seconded by Trustee

Johns, the Board unanimously approved endorsement of the application with the addition of comments regarding the District's concern about ownership and maintenance of that portion of the trail.

Roll Call Vote:

Trustee Holloway:	AYE	Trustee Vander Werf:	AYE
Trustee Johns:	AYE	Trustee Shah:	AYE
Trustee L'Ecluse:	AYE		

Item No. 5 Water Forum Stakeholder Participation: GM Kerr provided the Board with a recap of the presentation from the February 2021 Board Meeting. Trustee Shah inquired about the time commitment. Trustee Holloway stated the minimum time commitment is roughly 2-6 hours. On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved Trustee L'Ecluse to represent the District with the Water Forum with Trustee Vander Werf and GM Kerr as alternates.

Roll Call Vote:

Trustee Holloway:	AYE	Trustee Vander Werf:	AYE
Trustee Johns:	AYE	Trustee Shah:	AYE
Trustee L'Ecluse:	AYE		

Item No. 6 Administrative Staff Reports:

a) *General Manager Tim Kerr reported on the following:*

- General Manager's February Meeting Summary: Sacramento County Local Hazard Mitigation Plan Web meeting was discussed;
- Urban Encampments Policy;
- Hydrologic Conditions: Folsom 36% of total capacity with an outflow of 2,921 cfs. The gauge at I Street Bridge shows a water surface elevation of 6.0 feet above sea level;
- Next Board Meeting is scheduled for April 9, 2021

b) *Legal Counsel Austin Cho* informed the Board that the Two Rivers Trail encroachment permit agreement is currently with the City of Sacramento for review.

c) *Office Manager Malane Chapman:*

- Form 700: Forms are due by March 31, 2021
- Newsletter Update: Public Outreach Committee met to begin work on the Spring 2021 Newsletter.

Item No. 7 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura:*

- Crew activities including spring maintenance, gate repair, annual trash pickup, mowing, downed trees, vegetation management, rodent abatement, and equipment maintenance.

Item No. 8 Questions and Comments by Trustees: Trustee Vander Werf informed the Board of their appointment to the LAFCo Board. Trustee L'Ecluse had an opportunity to speak to the Sheriff's bus crews and encouraged other Trustees to do the same.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:50 a.m.

Attest:

Secretary

President

DRAFT